

**RI Department of Environmental Management**

**ISDS Designer Licensing Review Panel**

**Minutes of Open Session of September 15, 2006**

**This meeting of the ISDS Designer Licensing Review Panel was conducted at 235 Promenade Street, in Conference Room 280C.**

**Members of the Panel Present:**

**Scott Moorehead, Chairman**

**Dan Cotta (Late arrival)**

**Jim Tavares**

**Al DiOrio**

**Members Absent:**

**David Burnham**

**Others present:**

**Russ Chateauneuf, Chief, DEM Groundwater & Wetlands Protection**

**Brian Moore, DEM ISDS Program**

**Brian Sullivan, DEM ISDS Program**

**Lisa McGreavy, DEM Groundwater and Wetlands Protection**

**The meeting was called to order at 9:43 A.M.**

**Minutes of the July 21, 2006 Meeting Open Session**

**Jim Tavares made a motion to accept the Minutes of the Open Session portion of the July 21, 2006 meeting with no revisions. Al DiOrio seconded the motion. Jim Tavares, Al DiOrio, and Scott Moorehead voted in favor of the motion. The motion passes.**

**At 9:50 A.M., in open call, Scott Moorehead announced that the meeting would proceed in executive session pursuant to R.I.G.L. 42-46-5 (a) 4 for discussion of conduct of specific designers. Al DiOrio seconded the motion. Scott Moorehead, Al DiOrio, and Jim Tavares voted in favor of conducting this business in Executive Session. The motion passes.**

### **Continuation of Open Session**

**The open meeting was reconvened at 11:30 A.M.**

**Al DiOrio made a motion to affirm and seal the minutes of the Executive Session. Dan Cotta seconded the motion. Al DiOrio, Dan Cotta, Jim Tavares, and Scott Moorehead voted in favor of the motion. The motion passes.**

### **Votes taken while in Executive Session:**

**Al DiOrio made a motion to accept the Minutes of the Executive Session portion of the July 21, 2006 meeting with revisions. Jim Tavares seconded the motion. Al DiOrio, Jim Tavares, Scott Moorehead, and Dan Cotta voted in favor of the motion. The motion**

**passes.**

**Scott Moorehead made a motion to recommend that the Department meet with Mr. Coutu to discuss his unresponsiveness to the Department and the Needhams. Dan Cotta seconded the motion. Moorehead, Cotta, Tavares, and DiOrio voted in favor of the motion. The motion passes.**

**Scott Moorehead made a motion to clarify that “unresponsiveness” could represent “misconduct” to the department. Al DiOrio seconded the motion. Moorehead, DiOrio, Cotta, and Tavares voted in favor of the motion. The motion passes.**

**Next Meeting:**

**The next meeting is tentatively scheduled for Friday, October 27, 2006 from 9:30 AM to 12:00 PM in Conference Room 280C in the DEM Office of Water Resources.**

**Al DiOrio made a motion to adjourn. Scott Moorehead seconded the motion. Al DiOrio, Scott Moorehead, Jim Tavares, and Dan Cotta voted in favor of the motion. The motion passes.**

**The meeting adjourned at 11:35 A.M.**